

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**(To be used for **all** new Bills of Indictments and Bills of Information)**CASE SEALED:** ☐ YES ☒ NO**DOCKET NUMBER:** 3:14-cr- 253 - RJC*If case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)***CASE NAME** : **US** vs MICHAEL F. EGAN, III**COUNTY OF OFFENSE** : MECKLENBURG**RELATED CASE INFORMATION** :*Magistrate Judge Case Number* :*Search Warrant Case Number* :*Miscellaneous Case Number* :*Rule 20b* :**SERVICE OF PROCESS** : WARRANT**U.S.C. CITATIONS** (Mark offense carrying greatest weight):☐ Petty☐ Misdemeanor☒ Felony

15 U.S.C. 78j(b); 17 U.S.C. 240.10b-5; 18 U.S.C. 1343

JUVENILE: ☐ Yes ☒ No**ASSISTANT U. S. ATTORNEY** : KEVIN ZOLOT**VICTIM/WITNESS COORDINATORS:** Rutledge, Shirley**INTERPRETER NEEDED** :**LIST LANGUAGE AND/OR DIALECT:****REMARKS AND SPECIAL INSTRUCTIONS:**